

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 14, 2011
Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Altman called the public session to order at 1:50 p.m. declaring a quorum present of Commissioner Christine Altman and Commissioner Steven A. Holt. Commissioner Steven C. Dillinger was absent. Altman led the Pledge of Allegiance.

MINUTES AND EXECUTIVE SESSION MEMORANDA

Approval of Minutes and Executive Session Memoranda

Holt moved to approve the minutes of January 24, 2011, January 28, 2011 and the Executive Session Memoranda of February 14, 2011. Altman seconded. Motion carried unanimously.

HIGHWAY BUSINESS

Small Structure #31051 Supplemental Agreement No. 1

Mr. Jim Neal requested approval of Supplemental Agreement No. 1, HCHD-E-09-0013, with USI Consultants for Hamilton County Small Structure #31051 (Bridge #282) replacement of Jerkwater Road over McKinzie Ditch. It was originally designed as a pre-fabricated structure and now it is designed as a full bridge. The agreement has increased in the amount of \$13,500. Holt moved to approve. Altman seconded. Motion carried unanimously.

Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations on Hamilton County roads dated February 14, 2011. Holt moved to approve. Altman seconded. Altman asked if the recommendation on the 146th Street signalization eliminate left turns? Neal replied it eliminates the protective phase for left turns, there will be alternating, the driver will have to choose the appropriate gap to make the left turn. There are not large amounts of left turns and thru traffic so the conflicts are not there. Highway staff were already studying this intersection prior to receiving the correspondence. Altman asked if they make a signal that has green and goes arrow to green? Neal replied the problem is that the mast arms were used on this project and were not designed to have that load attached. It is not the weight, it is the additional surface area that the wind could catch and the manufacturer did not recommend it. Altman asked if they make a signal that is linear that has an arrow, green, yellow, red? Neal replied you can have that configuration but it would be adding more square footage against the wind, which is the issue. Motion carried unanimously.

- Alan Bechtel concerning protected permissive left turns at 146th Street signalized intersection east of SR 37 in Noblesville and Wayne Townships. Highway staff recommends no changes at 146th Street and Cumberland Road. Highway staff recommended changing the protected only left turns on the side streets to permissive only left turns at 146th Street and Howe Road, 146th Street and Promise Road and 146th Street and Marilyn Road.
- Dennis Jones concerning lane usage at SR 238 and Olio Road roundabout in Fall Creek Township. Highway staff recommends removing the pavement markings in the roundabout after the 136th Street west exit. Change the approach from the north so the right lane is a through/right and the left lane is a through/left. Install the appropriate R3-8 (Advance Lane Use Signs) for all approaches.

Altman requested press releases be sent out regarding the changes in signalization on 146th Street. Neal clarified the indications that will change are on the side streets, the 146th Street turn movements will still have arrows.

Official Action

146th Street Work Zone Speed Limit

Neal requested approval of an Official Action to install work zone speed limit signs at 146th Street from John Street to Jason Street in Washington Township. The speed limits approved November 22, 2010 were incorrect; this Official Action supersedes the November 22, 2010 action and sets the speed limit at 35 mph. Holt moved to approve. Altman seconded. Motion carried unanimously.

Dedication of Public Right of Way

Our Lady of Mount Carmel

Neal requested approval of the dedication of public right of way to the Roman Catholic Diocese of Lafayette-in-Indiana, Inc. regarding land at Our Lady of Mount Carmel Catholic Church. The church is building a new clinic and the county right of way is oddly shaped at that location. The Diocese is dedicating right of way to Hamilton County in another area and the County is dedicating this excess right of way as a swap. Holt moved to approve. Altman seconded. Motion carried unanimously. Neal also requested signatures on the Commissioner's Deed for this property.

Federal Aid Application

Olio Road Pedestrian Crossing Signal

Neal requested approval of the Federal Aid Application for the pedestrian crossing signal located on Olio Road between the current Hamilton Southeastern (HSE) Junior High School and Hamilton Southeastern High School in Fall Creek Township. HSE schools will fund the 10 percent match. Holt moved to approve. Altman seconded. Motion carried unanimously.

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Acceptance of ARRA Projects

Neal requested approval of the acceptance of ARRA (American Recovery and Reinvestment Act) Contract SRS-32803, Cumberland Road resurfacing. Holt moved to approve. Altman seconded. Motion carried unanimously.

Neal requested acceptance of ARRA Contract SRS-32764 for the resurfacing of 234th Street. Holt moved to approve. Altman seconded. Motion carried unanimously.

Ice/Snow Storm Summary – Highway Department

Mr. Brad Davis presented a cost summary of the ice/snow storm for the highway department. Total costs are \$166,948.10. Altman asked how the highway department's overtime budget looks for the remainder of the year? Davis replied a shortfall will not show up until late in the year but currently they are fine. Typically they don't use much overtime in the later part of the year. Davis is not anticipating any requests for additional appropriations, if there were it would be due to having a very early winter. Altman complimented the highway staff stating they did an exceptional job considering the circumstances.

COURT ADMINISTRATION

Ordinance 2-14-11-A, Clerk's Electronic Facsimile Fee

Mr. Ollie Schierholz requested approval of Ordinance 2-14-11-A. This Ordinance establishes an electronic facsimile transmission fee and assigns responsibility to the Clerk of the Circuit Court to collect said fee. The Ordinance will rectify the following:

- The Clerk was "written up" by the Indiana State Board of Accounts for failing to collect all of these fees and there was no provision to "write off" or otherwise waive the uncollected fees. The Clerk has been told she would be personally liable for any uncollected amounts, including those in existence before her term in office. The Judges will have the ability to waive the fees or the Clerk will have the ability to write off the fees.
- Local court rules say that a facsimile fee is authorized; there is currently no Ordinance to authorize this fee.

Altman stated at one time we did collect a fee for facsimiles but it was very difficult to collect and time consuming. Is \$1.00 consistent with the county's copy charges? Schierholz replied it is and it is prescribed in the administrative rules for the court. Holt moved to waive the rules to pass Ordinance 2-14-11-A on first reading. Altman seconded. Motion carried unanimously. Holt moved to pass Ordinance 2-14-11-A. Altman seconded. Altman asked if it is the Judges' prerogative or the Commissioners' prerogative to waive the fees? Schierholz stated the Judge would prepare an Order to waive the fees and it will only be a last resort. Altman suggested facsimiles not be accepted from delinquent firms or persons. Schierholz replied that is part of the local rule. The Clerk currently collects approximately \$20,000 annually on facsimile fees. Motion carried unanimously.

BID OPENING

2011 Annual Highway Bids

Mr. Mike Howard opened the 2011 Annual Highway Bids in Conference Room 1A. Bids were received for the following categories:

Category 1 Aggregates: Martin Marietta, Irving Materials, Inc., U.S. Aggregates

Category 2 Bituminous Mixture: Shelly & Sands, Inc., Milestone Contractors, Rieth-Riley Construction Co., Inc., E&B Paving, Inc.

Category 3 Liquid Asphalt: Marathon Petroleum, Asphalt Materials, Inc.,

Category 4 Drainage Pipe: Metal Culverts, Inc., St. Regis Culvert, CPI Supply

Category 6 Gasoline/Fuel & Lubricants: Hamilton County Cooperative

Category 8 Pavement Traffic Markings: GridLock Traffic Systems, Inc., The Airmarking Co., Inc., Highway Technologies, Inc.

Category 9, Weed & Brush Control: The Daltons, Inc., PACC Co.

Category 10 Tree/Stump Removal: Kelly Croketts Tree Care, Townsend, Vine & Branch, Inc., Cut-Rite Services, LLC,

Category 11 Precast Three-Sided Concrete Structures: CPI Supply

Bids were forwarded to the highway department staff for review and recommendation at the February 28, 2011 Commissioner meeting.

DIRECTOR OF ADMINISTRATION

Keep Noblesville Beautiful Request to Use Courthouse Lawn

Mr. Dan Stevens reported Keep Noblesville Beautiful has requested permission to set up a 10x10 tent on the southeast corner of the courthouse lawn for Arbor Day, April 29, 2011, from 9:00 a.m. to 3:00 p.m. to distribute free tree saplings. Holt moved to approve. Altman seconded. Motion carried unanimously.

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Purdue Road School

Stevens will register Commissioner Dillinger for Purdue Road School.

Indianapolis Department of Waterworks Common Wage Committee Appointment

The Indianapolis Department of Waterworks has requested a Hamilton County Commissioner appointment to a Common Wage Committee for a hearing scheduled February 22, 2011. The hearing is for a construction project located at the White River North Water Treatment Plant, 11825 River Road, Carmel. Holt moved to appoint Joel Thurman. Altman seconded. Motion carried unanimously.

Town of Cicero Common Wage Committee Appointment

Holt moved to appoint Michael Murphy to the Town of Cicero Common Wage Committee for a hearing scheduled on February 22, 2011. Altman seconded. Motion carried unanimously.

Special Prosecutors

Stevens reported that space has been provided for the two (2) special prosecutors that will arrive February 15, 2011 for a Grand Jury hearing. Altman reported she asked the Hamilton County Prosecutor if the county has to pay the costs associated with the special Prosecutors and he has not responded. It is her understanding that since there is no conflict the current sitting Prosecutor can determine whether we need special Prosecutors. Under the current budget constraints it is highly non-desirable to be paying something that we can do in-house. Altman stated if this is on going we need to pull the plug. Altman stated we are cutting employees and this could go into costs of hundreds of thousands of dollars. Stevens will get the information from the Prosecutor.

Ice/Snow Storm Summary – Buildings and Grounds

Stevens presented the Buildings and Grounds summary of costs from the ice/snow storm (January 31 thru February 5, 2011). Total costs were \$47,200.20 which does not include damages to roofs and other county property. Altman asked if these costs have been reported to David Bice (EMA Director)? Stevens will make sure they are reported. Altman commended the Buildings & Grounds staff on the outstanding job they did; they were actually sleeping on site. Stevens reported Safety Risk Manager also sent an e-mail complimenting the Buildings and Grounds staff on the excellent job they did on the sidewalks and reported there were only a couple of incidents of slips.

Insurance Premium for 2011

Stevens reported he has split the costs for the county's 2011 insurance premium among the Commissioners, Parks Department and Solid Waste Management District. There has never been response back after three (3) requests from Doug Walker or his staff regarding this invoice and Stevens will follow up with Walker.

Employees at Satellite Offices

Stevens reported there was an issue with employees housed in satellite offices (Clay Township and Delaware Township) whom were unable to access their building to work due to the recent storms while the courthouse was still open. Assessor Robin Ward has requested a policy on the employee's compensation. Altman and Holt both understood that the policy was those employees should come to the courthouse to work.

Indiana Government Technology Leaders Association

Mr. Chris Mertens has been asked to serve as President of the Indiana Government Technology Leaders Association (IGTLA). The commitment does not take a considerable amount of time (est. 10 days per year) but would be a benefit to Hamilton County. Altman asked if this is a one year commitment? Mertens replied yes. Holt moved to approve. Altman seconded. Motion carried unanimously.

County Logo

Ms. Diana Cleland stated as part of the development of the new county web site we have the opportunity to design a new "unofficial" county logo for marketing purposes only. The official legal county seal would remain the same. Cleland asked if the official or unofficial seal is the logo the Commissioners want to use to represent Hamilton County? Cleland also presented several options of logos from other entities that have been designed by the graphic artists. The options are to:

- Embrace the unofficial logo, have it modified and enhanced so it has a fresh, colorful look; copyright it and make it the county logo.
- Eliminate the use of the unofficial logo, design something new and have it copyrighted. This would not be a graceful transition as many county departments use the unofficial logo on their stationary, vehicles, etc.

Holt would like to see some designs from the graphic artists and include Commissioner Dillinger in the decision. Holt prefers the unofficial logo but does like the 1823 that is shown in the official seal but does not know that it needs to be included in the new graphic design. Holt moved to ask the graphic designers to come up with some options to be presented to all three Commissioners. Altman seconded. Motion carried unanimously.

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TREASURER

Credit Card Vendor - PayConnexion

Hamilton County Treasurer Kim Good requested approval to change the Treasurer's credit card vendor from GovPay to PayConnexion. Currently the convenience fee charged to the taxpayer is 3.50% on the payment amount and with PayConnexion it will be 2.50%. PayConnexion also offers e-check payments for \$1.00 while GovPay does not offer e-check payments. Altman stated the Term listed on page 3 of 4 lists five years, are we committed financially to pay them any money during the five years? Good replied no, there is no charge to the county. Altman asked if we can terminate for cause? Good replied yes. Holt moved to approve. Altman seconded. Motion carried unanimously.

Ordinance 2-14-11-B, E-Billing of Tax Statements

Good reported there was a law passed last year that allows counties to e-bill property tax statements. There are not too many counties doing it at this time but Good would like the option. She has been working with ISSD on how to make this happen. Altman stated the only thing that concerns her on e-billing is that there is a double check that the taxpayer understands if they sign up for e-billing they will not be receiving a paper statement. Ms. Julie Crask stated there are two options to either create something in-house with our new tax billing system and Posse or the option to use SRI, which the county uses for the Tax Sale. The discussion has been that if a taxpayer signs up for this service someone will have to e-mail the taxpayer or we mail a letter confirming that the taxpayer wants to participate in this service. Right now Ms. Good is setting up the ability to notify taxpayers in the Spring 2011 billing that this option is going to become available for taxes paid in the Spring of 2012. We would have until the Fall of 2011 to determine the best method. Good reported if we use SRI they will handle all of it for us, they will take the e-mails, send out confirmation verifications, etc. We would not have to do anything. The cost would be \$0.40 for one parcel, \$0.60 for two parcels and \$0.80 for three parcels. Currently we pay \$0.70 per bill. Altman asked if at this point Good is exploring options? Good replied yes, she wants an Ordinance to allow her to explore the options. If it is contracted out she will request permission from the Commissioners. Holt asked why do you need an Ordinance to explore? Good replied she does not want to put the ISS Department through all of this work and then the Commissioners decide they don't want this service. Altman stated they don't know if they will want it or not until they know what is feasible. Altman asked that they look at the security of the system regarding third party people signing in and changing someone's tax billing information. The Commissioners asked Good to set up a short demonstration from SRI to be held during the next Commissioners' meeting.

PURDUE EXTENSION – FAIRGROUNDS

Comcast Broadband Service to Fairgrounds

Mr. Bill Rice reported Comcast has offered free Broadband service to Purdue Extensions. There will be no costs to Hamilton County and it will reduce Purdue's costs at the State level. Currently they are paying in excess of \$8,000 annually to have Broadband service delivered to their office through the Indiana Higher Education Telecommunications Services. Comcast will have to install wiring and a modem switch to hook into the existing equipment. Altman asked if ISS has looked at this? Rice stated Chris Mertens has reviewed the information and does not have a problem with it. Altman asked if this is exclusive to the facility? Rice replied yes. Altman stated she wants to make sure it is exclusive to the Fairgrounds and the Purdue Extension. Rice stated this does not include wireless service, which is a separate service. Holt moved to approve. Altman seconded. Motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Public Service Contracts from FY10 CDBG Funds

Mr. Mark McConaghy requested approval of public service contracts from FY10 Community Development Block Grant (CDBG) funds. McConaghy also presented a list of all FY10 CDBG projects.

- Alternatives, Inc. of Madison County - \$20,000
- Trinity Free Clinic - \$17,500
- Westfield Library – ESL - \$4,741

Holt asked about the funding for Aspire asking who are the 60 people that Aspire will be providing first month's rent for? McConaghy stated they do not know yet. Holt asked if the Noblesville Housing Authority (NHA) would put them in federally funded housing knowing they could only pay the 1st months rent and deposit? McConaghy replied no; Aspire will work with people to bring them to a point that they are self-sufficient. Holt asked what does Aspire do on month two when the rent is due? Holt stated it seems no one would be in tune with this other than the NHA; as a landlord you would not take someone who only had the first month's rent if you knew they did not work and had mental health issues. McConaghy replied correct but his understanding is that Aspire will be working with the individual and there is a plan in place for continuing their rent. Altman stated they are concerned about disclosures that are made throughout this process. It is one thing for the landlord to know who they are leasing to, but under HIPPA she is not sure what kind of disclosures can be made. McConaghy stated Aspire will be working with the landlords so they will know what they are getting in to. McConaghy stated he will ask someone from Aspire to attend the next meeting to explain the program. Altman moved to approve all the contracts except for Aspire. Holt seconded. Motion carried unanimously.

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BOARD OF ZONING APPEALS

Alternate Appointments for Board of Zoning Appeals North

Stevens reported that Chuck Kiphart has given him two (2) names to be appointed as Alternates to the Hamilton County Board of Zoning Appeals North. Both recommendations reside in Adams Township while all three (3) current appointees are from White River Township. At this time these are the only people Kiphart could find that were willing to serve.

Kiphart stated he has been trying for the past eight months to find alternative members to the Board of Zoning Appeals North and South, in order to avoid a lack of a quorum. At this time Kiphart recommended Marcia Finkbiner and Al Yankey to serve as Alternates to the Board of Zoning Appeals North (BZA). Both are residents reside in Adams Township. The current appointments to the North BZA are Ron Hall, Tim Clark and Kristin Johnson all reside in White River Township. Altman stated they were surprised that all of the current appointees are all from White River Township. Kiphart stated Chip Habig Commissioners appointee to the Hamilton County Plan Commission is from Adams Township and the County Council appointee, Gerald Kirby, to the North BZA is from Adams Township. County Council would have to appoint an alternate for Gerald Kirby. Holt moved to appoint Marcia Finkbiner and Al Yankey as Alternates to the North Board of Zoning Appeals. Altman seconded. Altman confirmed that if an alternate is needed it is from a pool of alternates not an alternate for each Board member? Kiphart replied that is correct. Motion carried unanimously.

EMERGENCY MANAGEMENT AGENCY

Ice/Snow Event

Altman asked David Bice to set up an after action meeting regarding the ice/snow event with the same individuals who worked on the event at the county level. Altman would like clarification on who calls whom, who works on the road and whose has input, who we talk to at the highway department and who should be reporting in so Commissioners are not initiating phone calls. Commissioners should be kept informed but not initiating. We should have this type of meeting when we have a change of personnel in office.

Bice reported he has not received any further information if the State of Indiana has reached the threshold to request a Presidential declaration. No one can determine if the threshold is \$7 million or \$18 million in costs statewide. In Hamilton County we reported \$1.34 million in costs for the ice/snow event. The costs include overtime and materials (salt, sand and equipment).

ATTORNEY

Resolution 02-14-11-A, Adopting a Code of Conduct

Mr. Mike Howard requested approval of Resolution 02-14-11-A, A Resolution Approving the County of Hamilton Code of Conduct for the Community Development Block Grant Program. Altman stated she has concerns about #5, we are not receiving routine reports on expenditures, what is spent on administrative costs, etc. Howard stated these are items that Dan Stevens will be overseeing. There needs to be reports at the end of every major project along with quarterly status reports on all minor contracts which are tied to a bank balance. Holt moved to approve Altman seconded. Motion carried unanimously.

Liability Trust Claim

Howard requested approval of an invoice to be paid by ASC (Alternative Service Concepts) for attorney's fees for a case that has reached the county's deductible. The invoice is in the amount of \$6,568.37 payable to Coots, Henke and Wheeler. Holt moved to approve. Altman seconded. Motion carried unanimously.

Clay Township Regional Waste District Bill of Sale

Howard requested approval of a Bill of Sale from the Board of Commissioners of Hamilton County to the Clay Regional Waste District (CRWD). As part of the Commerce Drive project the county extended the sewer to properties that lost their septic systems due to this project. CRWD has requested the Bill of Sale and also requested signature on a developer's form where maintenance is warranted for three years. Howard has contacted the Attorney for CTRWD explaining to her that the contractor has a Performance Bond that will be in place for at least one more year and then there is a one year warranty after that and Hamilton County would be willing to assign to them and agree to work with them on any warranty work on this project. It has verbally been agreed to by their attorney but Howard has not received any document back to date. Howard requested the Bill of Sale be approved with him holding it until the maintenance issues have been resolved so there are no net costs to the County. Holt so moved. Altman seconded with the understanding that we are relying only on the contractors Performance Bond and the contractors' warranty. Motion carried unanimously.

Common Wage Committee Appointment

Howard requested an appointment to replace Jim Neal on the February 22, 2010 Common Wage Hearing for Hamilton County projects. Holt moved to appoint Dan Stevens as the Citizen Representative. Altman seconded. Motion carried unanimously.

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Ordinance 07-12-10-B, As Amended – Personnel Policy

Howard requested approval of Ordinance 07-12-10-B, As Amended, An Ordinance of the Board of Commissioners of Hamilton County and the Hamilton County Council Concerning an Amendment to the Personnel Policy for Hamilton County, Indiana. Holt moved to suspend the rules to adopt on first reading. Altman seconded. Motion carried unanimously. Holt moved to approve Ordinance 07-12-10-B, As Amended. Motion carried unanimously.

COUNTY COUNCIL

ALS Funding

Stevens reported the County Council has approved funding in 2011 for ALS (Advanced Life Support) for Jackson, Wayne, and White River Townships. Altman stated if there was no requirement to establish a Fire Territory in theory Adams Township should receive funding. Auditor Coverdale reported Adams Township has not requested funding. Altman stated they were told they had to have a Fire Territory that is what is inequitable. Coverdale stated the townships were told they had to have an agreement in hand; the Council has not given them the money yet. Last year when Council included the appropriation in the budget the Council said they would not hand the money out without a plan. Stevens stated Jeanette Kassebaum is to prepare an agreement between the Townships and the Commissioners. Altman stated during budget hearings she did not think money was appropriated and they were going to require an additional appropriation if they had the Fire Territories. Holt asked if the first responders are being paid? Altman stated the old deal was that the Townships contracted with the responders for ALS then they received funding. Altman's understanding from the 2011 budget hearings was that there had to be an agreement for a Fire Territory to get funding in 2011. Coverdale reported she has listened to the recordings of that portion of the budget hearings and the Council took no vote. Altman stated if it is our contract she has a real problem because that is what she clearly heard discussed by Council, they were not releasing money until they had a Fire Territory in place. Howard asked Coverdale if the money was released last week? Coverdale indicated no, they have to have the Memorandum of Understanding that Kassebaum is preparing. Howard asked if the Memorandum of Understanding states 2011 is the last year the Townships will receive funding? Coverdale replied yes. Altman asked with no strings attached? Why doesn't Adams Township get the same deal? Coverdale stated there was no money budgeted for Adams Township. Altman stated there are no strings attached so why not? Holt stated they did not ask. Altman stated they did not ask because they did not want to form a territory and they understood they had to have a territory to receive the money. This is not the same as telling them this is their last dollar amount; which is what they have been telling them for years and then they keep giving them money.

AUDITOR

Clerk's Monthly Report

Ms. Dawn Coverdale requested approval of the Clerk of the Circuit Court Monthly Report dated January 31, 2011. Holt moved to approve. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Coverdale requested approval of the Treasurer's Monthly Report dated January 31, 2011. Holt moved to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Drainage Board

Coverdale requested acceptance of Bonds and Letters of Credit for the Drainage Board. Holt moved to approve. Altman seconded. Motion carried unanimously.

- HCDB-2011-00003 – Ohio Casualty Insurance Company Performance Bond No. 5095096 for the clearing of the Clara Gintert Drain in the amount of \$29,820.00.
- HCDB-2011-00004 – Ohio Casualty Insurance Company Payment Bond No. 5095096 for the clearing of the Clara Gintert Drain in the amount of \$29,820.00.
- HCDB-2011-00005 – Travelers Casualty and Surety Company of America Performance bond No. 105541456 for the clearing of the J.H. Leap Drain in the amount of \$51,033.00.

Release of Bonds/Letters of Credit – Drainage Board

Coverdale requested release of Bonds and Letters of Credit for the Drainage Board. Holt moved to approve. Altman seconded. Motion carried unanimously.

- HCDB-2010-00019 – Performance Bond #70919936 for Select Lawn Services, LLC for spay brush control on selected county drains in the amount of \$3,080.00.

Payroll Claims

Holt moved to approve Payroll Claims for the periods of January 10-23, 2011 paid February 4, 2011 and January 24-February 6, 2011 paid February 18, 2011. Altman seconded. Motion carried unanimously.

Vendor Claims

Holt moved to approve Vendor Claims to be paid February 15, 2011. Altman seconded. Motion carried unanimously.

Holt moved to adjourn. Altman seconded. Motion carried unanimously.

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Commissioner Correspondence

HUD Annual Performance Review – 2009 Program Year
Indiana Criminal Justice Institute Notice of Approved Comprehensive Community Plan
IDEM Notice of Sanitary Sewer Construction Permit Application
 The Legacy Corner – Carmel
IDEM Notice of Wastewater Permit
 HAMCO, LLC – DBA Hamilton County Septic & Sewer
 Hoosier Portable Restrooms, Inc.
 Lewis Equipment Rental – DBA “Pink Pots”
 Powers Septic & Sewer, Inc.
Certificate of Liability Insurance
 Burtner Electric, Inc. - Noblesville

Present

Christine Altman, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Auditor
Dan Stevens, Director of Administration
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Tom Gehlhausen, Sheriff Major
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandi Wariner, Highway Public Service Representative
Christopher Burt, Highway Engineering Technician
Tim Knapp, Highway Right-of-Way Manager
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Bob Davis, Highway Superintendent
Kim Good, Treasurer
Chris Mertens, ISSD
Julie Crask, ISSD
Diana Cleland, ISSD
Ollie Schierholz, Court Administration
David Bice, Hamilton County Emergency Management Agency
Chuck Kiphart, Hamilton County Plan Commission
Mark McConaghy, Noblesville Housing Authority
Bill Rice, Purdue Extension
Mark Jones, E&B Paving
Floyd Burroughs, FEBA
Becki Wise, USI
Kevin Voorhis, IMI

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor